

NY 92-2300

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NY 92-2300

ADMINISTRATIVE (Continued)

from other Divisions. This data was correlated with information in the files of the New York Office to form this report.

NY 92-2300

LEADS

Information copies of this report are furnished to the designated offices to assist them in any investigation of LCN activity.

All offices should continue their efforts to develop significant informant coverage regarding LCN activities.

-H*-
COVER PAGE

ARIZONA

There are fifteen identified members of the LCN in Arizona. Twelve members are affiliated with the JOSEPH BONANNO, SR. "group" in Tucson. Two members are connected with the Detroit "family" and the other member is with the DE CAVALCANTE "Family."

Allegiance of LCN members in Tucson is directed to JOSEPH BONANNO, SR., the deposed leader of the New York family, now known as the EVOLA "Family." The organization is loose knit without the usual leadership positions. No apparent replacement has arisen for deceased member VITO MULE who operated in a consiglieri fashion. CHARLES BATTAGLIA, JR., identified as a Capodecina, remains in prison.

PETER LICAVOLI, SR., a consiglieri in the Detroit "family" of JOSEPH ZERILLI, resides in Tucson. He has retained his close association with ZERILLI and is known to visit with JOSEPH BONANNO, SR. LICAVOLI has considerable influence in Tucson but does not have the degree of respect accorded to BONANNO.

NY 92-2300

During the past year, [REDACTED]

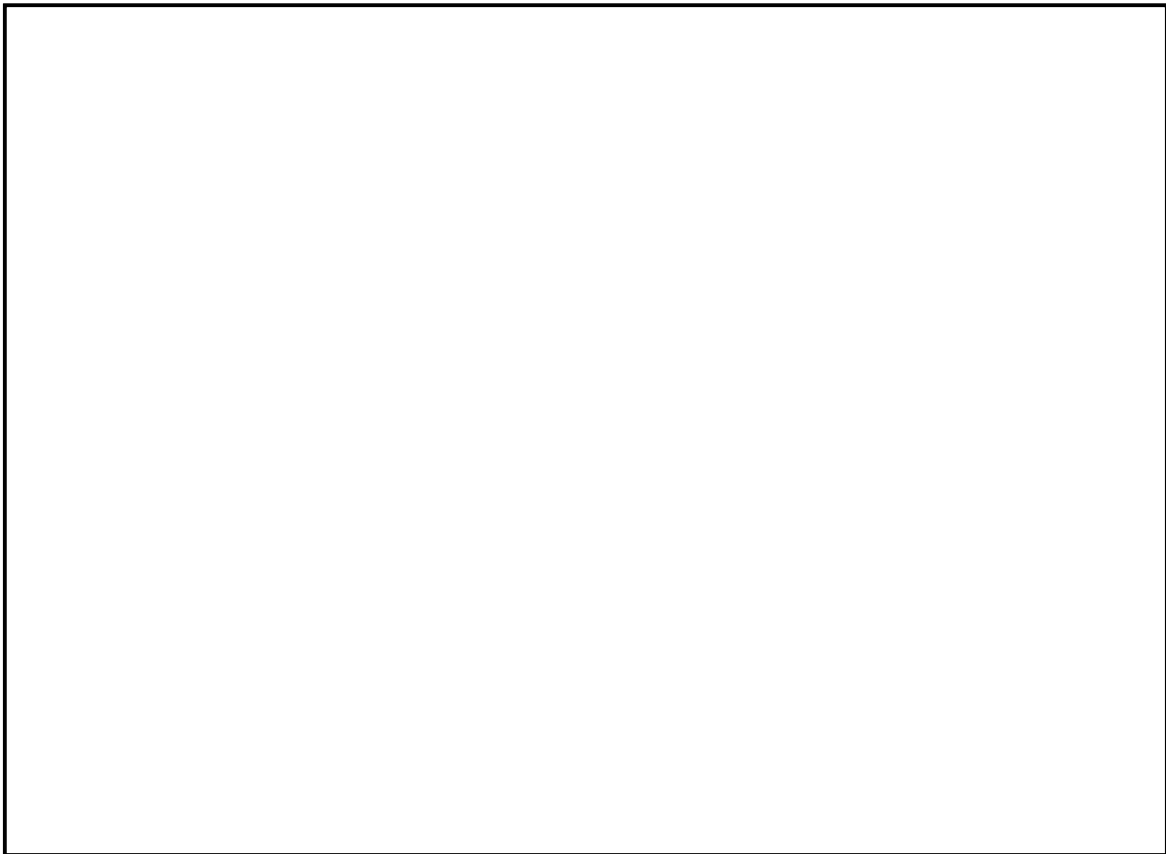
[REDACTED] JOE BONANNO, SR., in Tucson, Arizona, and San Jose, California. BONANNO is forming a small group of hoodlums around him, totaling approximately eighteen members, in the Arizona - California areas. Six of them are located in the San Jose area. Among them are [REDACTED]

[REDACTED] aka [REDACTED]; [REDACTED] and [REDACTED] JOE BONANNO, SR., appears to be waiting for the release of his older son, SALVATORE "BILL" BONANNO, from Federal prison to lead these hoodlums. In the past few months, JOE BONANNO, SR., has used [REDACTED] and others to contact LCN bosses in California, demanding recognition as an LCN boss and to advise them of his presence and plans to operate in the San Jose area as well as Arizona.

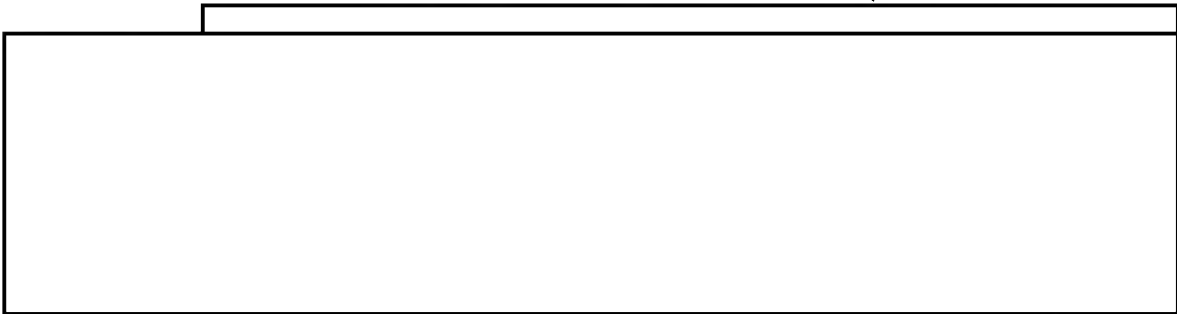
JOE BONANNO, SR., claims that he was wrongfully excluded from the LCN by eastern jealous LCN bosses (STEVE MAGGADINO and CARLO GAMBINO) who had no authority to expel him. He accused GAMBINO and MAGGADINO of operating without proper authority from LCN "family" bosses throughout the United States, and accused them of keeping LCN leaders in the western part of the United States "in the dark." BONANNO indicated that as far as he is concerned, the current LCN Commissione is not a properly functioning body and pointed out that in view of this, there is nothing wrong with him starting his own new "family" without having to receive any type of authority from the Commissione.

During one of these meetings, BONANNO told [REDACTED] that he considers California a "vacuum" with the old LCN bosses disinterested in promoting LCN, or incompetent. BONANNO talked about having access to "six hundred men" in Brooklyn, many of whom are "hungry." He told the group that what California LCN needed was "men" and that he could start importing them in small groups from New York which would give him a power base to form small families in San Jose, San Francisco, Los Angeles, and San Diego. Eventually, if he was successful, they could have overall power in California. BONANNO indicated that when [REDACTED] next year, he will start setting up small groups and find them employment in California.

NY 92-2300



On February 16, 1972, JOSEPH BONANNO, JR. was indicted by the FGJ, Phoenix, Arizona, for Conspiracy to violate Interstate Transportation in Aid of Racketeering and ECT statutes. On May 4, 1972, he was found guilty of one count. Later, USDJ WALTER E. CRAIG set aside the findings of the trial jury, declaring that evidence did not support the verdict and BONANNO, JR. was ruled acquitted. BONANNO, JR. is the son of JOSEPH BONANNO, SR.



NY 92-2300

No criminal conspiratorial aspects on the part of the LCN in Phoenix, have been developed. Indications are that JOSEPH BONANNO, SR. has further disrupted the cohesive nature of the Tucson LCN members by alienating [redacted], RUSS ANDALORO and [redacted] and possibly other members. Visits among these individuals are becoming less frequent and they have expressed displeasure at BONANNO's attitude. This is apparently due to BONANNO's habit of "using" people and his constant demand for respect and gratuities.

It has previously been reported that the St. Louis "family" is closely associated with the Italian criminal organizations of Detroit, Michigan; Kansas City, Missouri; Chicago, Illinois; and Las Vegas, Nevada. ANTHONY GIARDANO, St. Louis LCN boss, has recent years made numerous trips to Detroit, and although GIARDANO has relatives in that area, he is known to have been in contact with Detroit LCN members.

LOUIS ROSANOVA, a member of the Chicago LCN "family," continues to make frequent trips to Rancho La Costa in Northern San Diego County, California. ROSANOVA has been identified as a "muscleman" for the Chicago organization, who has been used as a "front" for various semi-legitimate businesses and "conman" type of operations.

On November 2, 1971, [redacted], Los Angeles LCN member, was observed with Detroit LCN Capodecina [redacted]. [redacted] is the [redacted] for the PRIZIOLA LCN group in Detroit. This group for years operated the numbers racket in Detroit as well as narcotics smuggling.

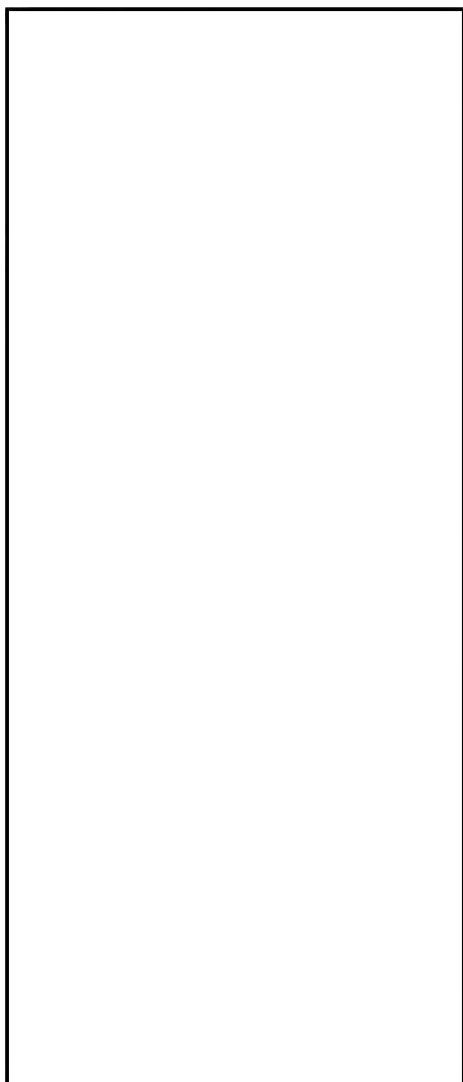
During November of 1971, Colorado LCN boss JOSEPH JAMES SPINUZZI was observed meeting with [redacted] and burglary gang leader [redacted] in Los Angeles.

NY T-1 advised in December, 1971, that ANTHONY LIMA, boss of the San Francisco "family," had been in contact with [redacted] San Jose member, and had a very serious discussion with [redacted] why he did not ask JOSEPH CERRITO to "step down" as "Boss" of the San Jose "Family" in his favor. [redacted] told LIMA that he was now [redacted]

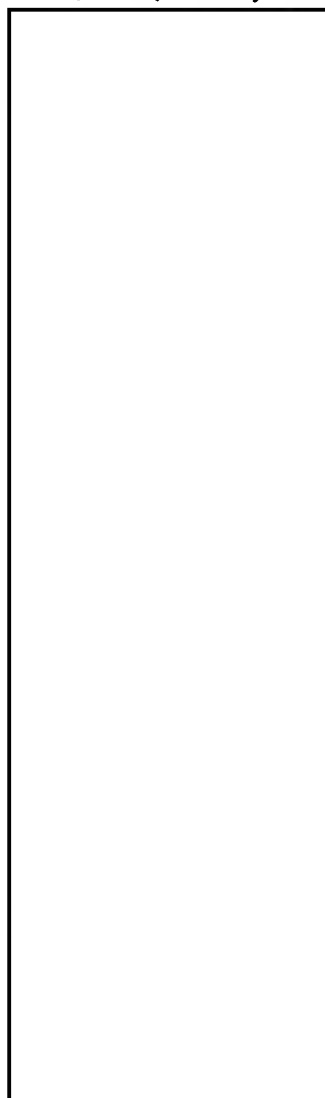
NY 92-2300 .



BONANNO, JOSEPH (SR)



17, 86, 106, 120, 121





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 21, 1972

In Reply, Please Refer to
File No.

Bufile 92-6054
NYfile 92-2300

Title La Cosa Nostra

b6
b7C

Character Anti-Racketeering - Conspiracy

Reference is made to the report of [redacted]
[redacted], dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 11/20/73	Investigative Period 11/4/72 - 11/13/73
Title of Case LA COSA NOSTRA		Report made by [redacted]	Typed By: jmj
		Character of Case AR - CONSPIRACY	

SUMMARY

REFERENCES:

NYrep of [redacted] dated 11/21/72.
Bulet to New York, dated 9/21/73.

- P -

ADMINISTRATIVE

Those offices receiving two copies of this report have submitted Division LCN reports to the Bureau and New York. These reports are not referenced in this report.

The investigative period extends from the terminal date of the last report, 11/14/72 through 11/13/73.

This report is directed toward presenting the overall picture of LCN activity throughout the United States. Pertinent information was obtained from reports received

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		<div style="border: 1px solid black; padding: 5px;"> [Handwritten signatures and initials] </div>	

Notations:

NY 92-2300

A jury in the SDNY returned the following verdict on March 23, 1972. SEYMOUR P. THALER guilty of two substantive counts (ITSP) one perjury count; MICHAEL P. LAVELLE and HERBERT R. JACOBS guilty of two substantive counts and conspiracy. THALER is a former NY State Senator and recent Judge elect to the New York State Supreme Court.

"GIUSEPPE GAMBINO; [REDACTED] - VICTIM; ECT" (NY 179-426) An indictment was returned by the Federal Grand Jury, EDNY, charging [REDACTED] with two counts of violation of Title 18, Section 1621. He was arrested on December 1, 1971, by Bureau Agents and was arraigned in USDC, EDNY, same date, where he was released on his own recognizance.

BARBAGALLO appeared before USDJ JACK B. WEINSTEIN, EDNY, and pled guilty to count one of his perjury indictment.

Subject [REDACTED] appeared in USDC, EDNY, on April 13, 1972, and was sentenced to six months custody of the Attorney General and two and one half years probation.

"[REDACTED] [REDACTED] [REDACTED] [REDACTED]; TFIS-AH" (NY 15-61570) A tractor and trailer belonging to Owens Transportation, Incorporated, containing freight consigned in interstate commerce valued at approximately \$50,000, hijacked at gunpoint in Brooklyn, NY, on December 15, 1971. Search warrant obtained for premises of a Gulf Oil Service Station, Queens, NY. Search warrant executed on December 17, 1971, resulting in the arrest of the above named subjects for violation Title 18, Section 659, USC. Most of the load recovered. Information leading to the arrest and recovery furnished by a NY source indicated that [REDACTED] who was expecting load had been dealing with [REDACTED] in the COLOMBO family by the name of [REDACTED].

"JOSEPH BONANNO; OOJ-CONSPIRACY" (NY 92-3501) The indictment in the SDNY, charging BONANNO with OOJ, was dismissed on December 7, 1971.

"JOSEPH ANTHONY COLOMBO; ET AL; IGB-PERJURY" (NY 182-120) There were thirty-one original defendants in this case. Fifteen subjects have pled guilty to charges of violation of Title 18, US Code, Section 371, 1955 and two.